## CITY OF SANTA BARBARA

## FINANCE COMMITTEE

## SPECIAL MEETING AGENDA

DATE: April 1, 2008 Roger L. Horton, Chair

TIME: 12:30 p.m. Helene Schneider

PLACE: David Gebhard Public Meeting Room Iya Falcone

630 Garden Street

Office of the City Office of the Finance

Administrator Director

James L. Armstrong Robert D. Peirson
City Administrator Finance Director

## ITEMS TO BE CONSIDERED:

1. Subject: Fiscal Year 2008 Interim Financial Statements For The Eight Months Ended February 29, 2008

Recommendation: That Finance Committee recommend that Council accept the Fiscal Year 2008 Interim Financial Statements for the Eight Months Ended February 29, 2008.

(See Council Agenda Item No. 4)

2. Subject: Fiscal Aspects Of Proposed Telecommunications Utility User Tax Ballot Measure

Recommendation: That the Finance Committee discuss the potential fiscal impacts of adopting a voter-approved modern telecommunications utility users tax ordinance and recommend to Council the tax rate to be included in the ordinance.